TO: GREATER WYTHE AREA PLANNING TEAM

FROM: SYDNEY

DATE: SEPTEMBER 4, 2001

ATTENDES: Red Barnes, Judy Carey, David Duxbury, Fred Mallory, Sandra McCann, Andre' McCloud, Lee Moore, Steve Shapiro, Deanna Sheppard, Annemarie Stewart, Clyde Williams, & Nancy Williams

ALTERNATES: Bernice Lewis & Hazel Nazareth

GUESTS: Jason Stewart

RESOURCE: Shawn O'Keefe

STAFF: Shellae Blackwell, Sydney Mason, Terry O'Neill, & Bob Trahan

GREATER WYTHE AREA PLANNING TEAM MEETING RECAP

Topic	Discussion	Decision	Responsibility/ Deadline
I. Minutes	A Correction to GWAPT minutes is needed from the August 21, 2001 meeting.	The correction will be made in the Olde Wythe report to reflect that the stakeholders listed were proposed by staff.	Sydney/ by the next meeting (Sept. 18, 2001)
II. Youth	Shawn O'Keefe works for Alternatives, Inc., an organization that brings youth and adults into partnership. He leads the Wythe Empowering Minds Youth Group, which provides opportunities for youth to become active in their community. They meet on 1 st & 3 rd Thursdays of the month from 4:00-5:30 p.m. at the Kenneth Wallace Neighborhood Resource Center.	Shawn asked the group to consider asking some young people they know in their neighborhoods if they wish to serve on the Wythe Empowering Minds Youth Group. Shawn can be contacted at 838-2330.	Members of Planning Team/ Ongoing

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III. Infill	FYI-The first application for the Special Public Interest Infill Housing Ordinance has been received. Consideration of the request will take place at the Board of Zoning Appeals Meeting, Monday, September 17, 2001 at 5:00 p.m., Codes Conference Room, 3 rd Floor, City Hall.	Staff is recommending that the request be denied unless the property owner meets the Infill requirements. GWAPT concurs.	
IV. Day of Caring	The Day of Caring is Friday, September 14, 2001 from 9:00 a.m 3:00 p.m. Volunteers are still needed. Seven volunteers are needed for manual labor, four for serving food, and a couple are needed to pick up pizzas.	Shellae requested that as many people as are able from Wythe volunteer for the Day of Caring. This would help meet the match requirement for the grant that Wythe-Phenix received for AmeriCorp to do work on the Hart-McAlister building.	Call Elyse Brown ahead of time at 262-0190 if you wish to volunteer. Report to Mark Kane on the day of the event to sign-in.
V. Drainage	FYI -VHB, a firm from Northern Virginia, was hired for consulting work on the Wythe drainage project.	VHB would like to meet with the Planning Team.	When contract is signed a date will be set
VI. Council Timeline	The Planning Team agreed that proposals from the subcommittees (Codes, Infrastructure, & Land Use) can be ready by the end of October.	The next couple of Planning Team meetings will be devoted to helping subcommittees prepare their recommendations (draft reports, gather accompanying documents, etc.)	Subcommittees/ by the end of October to send to Neighborhood Commission (Nov.), Planning Commission (Nov.), and City Council (DecJan.)

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VII. Sentara	The Planning Team discussed the urgency of letting their wishes be known about the future use of Sentara.	A written statement needs to be sent to the school system, the City, and Sentara from the Planning Team stating their support for the School/City proposal that the Sentara property be used as a Magnet Middle School.	Red, Fred, & Clyde/ September 14, 2001
VIII. Public Safety Task Force	FYI-The Task Force agreed that their top priority should be Neighborhood Watch. Cpl. West, Neighborhood Watch Coordinator with the Police Department, will meet with them at their October 1, 2001 meeting.		
Olde Wythe	A representative from the Public Safety Task Force is needed to attend the Olde Wythe Planning meetings.	Clyde (with Fred as an alternate) agreed to attend the Olde Wythe Planning meetings. He will keep the Public Safety Task Force updated on their progress.	Clyde (Fred)/Attend Olde Wythe Planning Meetings